

Bretherton Parish Council

Minutes of the Annual General Meeting and Full Council Meeting held on the 12th May, 2014 at Bretherton C of E Primary School, South Rd, Bretherton @ 8pm.

Present; Cllr Jackson, Cllr Lloyd, Cllr Moulton, Cllr Pigott, Cllr Rigby and Mrs. G Southworth (Clerk of Bretherton Parish Council)

In Attendance;

There 5 members of the public present

21/14 Election of Chairman and Signing of Acceptance of Office

Cllr John Pigott was duly elected as Chairman and signed the acceptance of office

22/14 Election of Vice Chairman and Signing of Acceptance of Office

Cllr Robert Booth was duly elected as Chairman.

23/14 Apologies

Apologies were received from Cllr Booth

24/14 Declarations of Interest

None

25/14 Minutes of the Full Council Meeting held on the 7/4/14

The minutes of the meeting held on the 7th April, 2014 were deemed to be a correct record and were signed by the Chairman.

26/14 Minutes of the Extraordinary Meeting held on the 17/4/14

The minutes of the meeting held on the 17th, 201 April, 2014 were deemed to be a correct record and were signed by the Chairman.

It was **RESOLVED** to adjourn the meeting to allow public participation.

27/14 Matters raised by members of the public, Police or County or Borough Councillors

The following issues were raised by members of the public;

Proposed Fertilizer Lagoon off Eyes Lane. The concerns of the Parish Council are to be reiterated to Chorley Borough Council

Speeding problem on North Rd and lack of a footpath on the road to Croston Information is to be provided on the action taken by the Parish Council and Lancashire County Council Plans

Cllr Lloyd, raised;

The need for the beech hedge on the Recreation Ground to be cut. Discussions are to take place with the Grounds Maintenance Contractor.

Longfold Airfield, the situation continues to be monitored

It was **RESOLVED** to recommence the Parish Council meeting

28/14 Planning**28.01/14 Planning Applications:**

Members to consider the following new/amended planning applications:-

Ref	Location	Details	Decision
14/00321/FUL	Land 250M North Of Croston Brickworks Brickcroft Lane Croston	Installation of 2 x 225kW wind turbines with a hub height of 32m and height to blade tip of 45.5m	It was RESOLVED to oppose the application on the grounds of; The visual impact on the following properties; Ardlea Highfileld House Odd House South View. Ecology. The proposed site being part of the flight path of migratory birds
	The Orchard Back Lane Bretherton Leyland PR26 9BE	Application for agricultural prior notification for the erection of an extension to the existing barn to house agricultural machinery.	It was RESOLVED to make no comment

28.02/14 Decisions Made by Chorley Borough Council

It was **RESOLVED** to note there had been no planning decisions since the last meeting.

29/14**Finance****29.01/14 Payment**

It was **RESOLVED** to pay the following invoices. The invoices having been inspected/authorized by Cllr Lloyd and Cllr Moulton.

Cheque No.	Recipient	Description	Amount £
1303	Glenys Southworth	April Salary	149-59
1304	Glenys Southworth	April Expenses	70-21
1305	Countrywide Grounds Maintenance	Grounds Maintenance April	229-50
1306	John Lawson	Internal audit report	50-00
1307	Broker Network	Insurance 2014-15	681-89

29.01/14 Monitoring Statement

It was **RESOLVED** that monitoring statement for the period to the 30/4/14 be approved and the Chairman signed the statement on behalf of the Parish Council.

30/14**2013-14 Expenditure and Income**

It was **RESOLVED** to note the Expenditure and Income Reports for the 2013-14 Financial Year

- 31/14 **Internal Audit**
It was **RESOLVED** to note the contents of the Internal Auditors Report.
- 32/14 **Annual Return**
It was **RESOLVED** to agree the contents of the Annual Return
- 33/14 **Summer Newsletter**
It was **RESOLVED** to agree the contents of the Summer Newsletter
- 34/14 **Play Area Inspection Report**
It was **RESOLVED** to note the contents of the report
- 35/14 **Consultation On Lancashire County Council Permit Scheme**
It was **RESOLVED** to respond to the consultation
- 36/13 **Consultation of Low Carbon and Renewable Energy Supplementary Planning Document**
It was **RESOLVED** to respond to the consultation
- 37/14 **Funding Request in relation to speeding signs**
It was **RESOLVED** to request PCSO Fetherstone to attend the next meeting to discuss the request for funding
- 38/14 **Book Donation**
It was **RESOLVED** to send a letter of thanks to the author
- 39/14 **Speed Indicator Repair**
It was **RESOLVED** agree the arrangements for the repair of the SPID
- 40/14 **Asset Register for insurance purposes**
It was **RESOLVED** to agree the asset register as at 1/4/14
- 41/14 **Rabbit Damage**
It was **RESOLVED** agree the means to reduce the damage being caused by rabbits to the Recreation Ground
- 42/14 **Licensing Application 14/00508/LATEN, Temporary Event, 171 South Rd, Bretherton**
It was **RESOLVED** to ask that the license be for the hours of 1pm to 12 midnight
- 43/14 **Date of next Meeting**
The next full Parish Council meeting will take place on Monday 2nd June 2014, at 8pm at Bretherton Endowed C of E Primary School

There being no further business the Chairman closed the meeting at 9.10 pm

Signed.....

Position.....

Date.....